

# TOWN OF EAST TROY

## **Town Board Minutes February 14, 2010**

### [AUDIO](#)

OFFICIAL TOWN OF EAST TROY BOARD MINUTES  
February 14th, 2011 at 6:30 P.M.

The MEETING was called to order by Chairman Klarkowski at 6:30P.M. Present were Supervisor Montez, Supervisor Church, Clerk/Treasurer Buchanan and Attorney Mills. Also in attendance were approximately 17 residents.

The Pledge of Allegiance was recited.

OPEN MEETING LAW: Clerk Buchanan stated that the agenda posting was in compliance. The posting areas are being discussed at the March Town Board Meeting.

REVIEW & APPROVAL OF AGENDA: Supervisor Montez moved to approve the agenda as published. Supervisor Church seconded the motion. The motion carried by unanimous vote.

The MINUTES: Chairman Klarkowski stated the corrections to the January 10th, 2011 Town Board Meeting are as follows: page 1, state Town Board Meeting. Page 2, state Conditional Use permits by Walworth County and spelling on Chairman Klarkowski.

Supervisor Montez moved to approve the January 10th, 2011 Town Board Meeting minutes as amended. Supervisor Church seconded the motion. The motion carried by unanimous vote.

Supervisor Church moved to approve the Special Town Board Meeting, February 4, 2011 with Crispell Snyder. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

The TREASURERS Report: Clerk/Treasurer Buchanan presented the January Treasurers Report. Supervisor Church moved to approve the treasurer's report as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

CHAIRMAN/SUPERVISOR REPORT: Supervisor Montez reported on the Wisconsin Town's Association website.

POLICE REPORT: None.

DEPARTMENT OF PUBLIC WORKS: Chairman Klarkowski reported on the official bridge report the Town received for Bell School Road and Hill Valley Road.

FIRE DEPARTMENT: None.

PARK COMMITTEE REPORT:

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BOOTH LAKE MEMORIAL PARK: Larry Mitten reported that the Booth Lake Memorial Park Board is reducing the Town of East Troy portion of the 2012 budget by \$1,000.00, from \$19,000.00 to \$18,000.00. The wristband admission to the park has worked extremely well. The Park raffle for reservation dates at the Park is Thursday, February 17, 2011, at 6:30P.M.

LAKE BEULAH MANAGEMENT REPORT: None.

AIRPORT COMMITTEE REPORT: Chairman Klarkowski stated that Chris Wawro reported that the airport has a new fixed base operator. The airport runway is slated for resurfacing next year and is being extended by 400 feet. There will be a hanger expansion in 2013.

RECYCLING REPORT: Chuck Esposito introduced Bill Tarman Ramcheck, the Vice Chairman of the recycling committee. Discussion followed on disposing of oil filters, oil rags and electronic devices. The DNR fine is \$50.00 for putting oil filters and oil rags in the garbage. Mike Lange of Veolia stated that Veolia is continuing to collect oil in gallon jugs. Residents are to sit the gallon jug next to recycling cart. Oil filters and oil rags are to be placed in clear bags or Walmart bags next to the recycling cart.

LIBRARY REPORT: None.

The PLANNING COMMISSION Report: Chairman Klarkowski reported on the January Planning Commission meeting. Chairman Klarkowski moved to accept the Planning Commissions recommendation and approve the Planned Residential Development, Spleas Skoney Road & Walnut Street, PA3941-3 & PA4303-2, by Benjamin Smith. Supervisor Church seconded the motion. The motion carried by unanimous vote.

The Ames proposed subdivision, five 10 acre lots on Swoboda Road was discussed at the Planning Commission Meeting.

Clerk/Treasurer Buchanan stated she talked to Bill Stauber at SEWRPC and the Town Land Use plan is completed and will be forwarded to the Town. Bill Stauber stated he is taking care of distributing the plan to the appropriate places, as required.

PUBLIC COMMENTS: Sean Shea, Kosso Road, is concerned about the new garbage cans as he lives 6 blocks back from the road. Mike Lange stated how the automated pickup is handled. Chuck Esposito explained how the issues on private roads are to be handled. Bill Tarman Ramcheck, Bakavi Way stated a smaller truck is available to handle all private roads. Gary Dierks, Stone School Road, stated he lives 1000 feet off road. Discussion followed on smaller carts, 65 gallon carts. Mike Lange complimented the Highway Department the week of the blizzard when they were delivering the carts the roads were all cleared.

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John Fitzgerald, Greystone Circle, advised he has a long drive way and not able to get he cans to the roadway.

UNFINISHED BUSINESS: Clerk/Treasurer Buchanan reported on the repayment agreement between the Town and ETAES District for the new roof. Attorney Mills is to look over the agreement. Supervisor Church moved to authorize Attorney Mills review the agreement with the ETAES. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote.

Chairman Klarkowski reported on Walworth County's position on Town Veto authority on Conditional Uses by Walworth County Zoning. Rick Stacey was to have Neal Fraunfelder send more information on the issue. No information was sent. Discussion followed on litigation with this issue. Attorney Mills stated that he is not sure that the Town would benefit from this change. Supervisor Montez believes that the Town should stay status quo and not approve the change. Supervisor Church does not believe that the Town should change at this point.

Supervisor Church made a motion not to approve Walworth County's position on the Conditional Use policy in regards to zoning (Town to remain status quo). Supervisor Montez seconded the motion. The motion carried by unanimous vote.

NEW BUSINESS: Supervisor Montez introduced Dave Craig, a candidate for the 83rd District Assembly seat. Anyone wishing to talk to Dave Craig may do so after the meeting.

ATTORNEY REPORT: Attorney Mills read Resolution 2011-02 approving 2011 Special Charge for Garbage and Refuse collection.

Supervisor Montez moved to approve Resolution 2011-02 as presented. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2011-04 Amending Section 1.07 of the Town Code.

Supervisor Montez moved to approve Ordinance 2011-04 as read. Supervisor Church seconded the motion. Discussion followed on the date of the position. The motion carried by unanimous vote.

PUBLIC COMMENTS: Bob Zelenski, Honey Creek Road, questioned the Town position on mailbox damage by snow plows. Chairman Klarkowski stated that it depends if the plow hits the mailbox or if the snow damages the mailbox. Chief Surges stated that the Town has replaced and repaired mailboxes in the past. If the Town snowplow actually does the damage the DPW will repair or replace the mailbox.

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Michael Hanniken, questioned the 8A.M. water skiing start time on Lake Beulah. Michael Hanniken requests that this issue be addressed next month. Lake Beulah Management has not addressed the issue. This will be on the March agenda.

Charlie Stops, W1050 Spleas Skoney Road, commented on the Benjamin Smith PRD on Spleas Skoney Road and Walnut Street.

Mr. Dierks stated that he appreciates the Town working on the garbage/recycling issues.

SPECIAL EVENTS: None.

LICENSE APPLICATION: None.

PENDING MEETINGS:

02/15/11 Spring Election, Town Hall, 7:00A.M. to 8:00P.M.  
02/16/11 Planning Commission Meeting, Town Hall, 7:00 P.M.  
02/19/11 Wisconsin Town's Association, Randy's Whitewater  
03/02/11 Wisconsin Town's Association, Cotton Exchange, Waterford.  
03/02/11 Planning Commission Meeting, Town Hall, 7:00P.M.  
03/14/11 Town Board Meeting, Town Hall, 6:30P.M.  
03/16/11 Planning Commission Meeting, Town Hall, 7:00P.M.

REVIEW BILLS FOR PAYMENT: Clerk/Treasurer Buchanan, presented bills for payment: Supervisor Montez moved to adjourn the meeting at 8:10 P.M. Supervisor Church seconded the motion. The motion carried by unanimous vote.

Audio Link:

<http://www.archive.org/details/TownOfEastTroyBoardMeetingFebruary142011>